

Message Text

LIMITED OFFICIAL USE

PAGE 01 DAR ES 01478 060939Z
ACTION SCS-06

INFO OCT-01 AF-10 ISO-00 CA-01 L-03 JUSE-00 SSO-00
/021 W

-----012779 060945Z /21

O 060915Z APR 78
FM AMEMBASSY DAR ES SALAAM
TO SECSTATE WASHDC IMMEDIATE 8205

LIMITED OFFICIAL USE DAR ES SALAAM 1478

E.I.L. 11652: N/A
TAGS: OGEN, (MBITA, COL. HASHIM)
SUBJECT: INDIVIDUAL ASSISTANCE: EVIDENCE FOR USE IN NASSAU
COUNTY CRIMINAL CASE

REF 77 DAR ES SALAAM 7987; STATE 071525 AND PREVIOUS

1. POST SENT DIPLOMATIC NOTE AND MADE SERIES OF APPEALS TO
THE NATIONAL BANK OF COMMERCE, MINISTRY OF FOREIGN AFFAIRS, AND
STATE HOUSE OFFICIALS, BUT NO FINAL ACTION HAS BEEN TAKEN ON OUR
REQUEST TO RELEASE ONE NATIONAL BANK OF COMMERCE OFFICIAL TO
TESTIFY IN THE NASSAU COUNTY CRIMINAL CASE AS EXPLAINED IN THE
REFERENCE. MINFORAFFS LEGAL DIVISION HEAD MTANGO INFORMED US
6 APRIL THAT HE REQUIRES STATEMENT OF SPECIFIC EVIDENCE BANK
OFFICIAL WOULD BE REQUIRED TESTIFY TO. WE SAID WE ASSURED IT
WOULD BE EVIDENCE REGARDING SERIAL NUMBERS PER STATE 065517.
MTANGO REPLIED HE NEEDS FROM US STATEMENT THAT TESTIMONY WOULD
BE LIMITED TO THAT, OR IF NOT, WHAT ADDITIONAL SUBJECTS WOULD
BE.

2. REALIZE THIS MAY BE DOWN TO THE WIRE, BUT ADVISE IF WE
SHOULD PURSUE THIS FURTHER.
SPAIN

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 06 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978DARES01478
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780148-0681
Format: TEL
From: DAR ES SALAAM
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780487/aaaacvoj.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 7b995cb5-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 DAR ES SALAAM 7987, 78 STATE 71525
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 03 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3058379
Secure: OPEN
Status: NATIVE
Subject: INDIVIDUAL ASSISTANCE: EVIDENCE FOR USE IN NASSAU COUNTY CRIMINAL CASE
TAGS: OGEN, (MBITA, HASHIM)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/7b995cb5-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014